

## **NORTH BEND CITY COUNCIL MINUTES**

**October 6, 2015**

Senior Center, 411 Main Ave. S., North Bend, Washington

### **CALL TO ORDER, ROLL CALL:**

Mayor Hearing called the regular meeting to order at 7:00 p.m.

**Councilmembers Present:** Cook, Gothelf, Kolodejchuk, Loudenback, Pettersen and Rosen.  
Councilmember Williamson was excused.

Mayor Hearing announced the Public Hearing regarding the Ordinance Adopting Public Works Standards had been rescheduled to the November 3, 2015 City Council Meeting.

### **CONSENT AGENDA:**

**Minutes** – Council Meeting of September 1, 2015

**Payroll** – **September 4, 2015** – **27327** through **27335**, in the amount of **\$146,340.65**  
**September 18, 2015** – **27336** through **27344**, in the amount of **\$183,094.29**

**Checks** – **September 15, 2015** – **61583** through **61661**, in the amount of **\$343,750.58**  
**October 6, 2015** – **61662** through **61730**, in the amount of **\$359,373.59**

**AB15-096** – Motion Authorizing Jail Contract with Yakima County

**AB15-097** – Motion Authorizing On-Call Contract & Work Order with Systems Interface for SCADA System

**AB15-098** – Motion Authorizing Contract & Supplement No. 1 with Fehr & Peers for Transportation Consulting Support

**AB15-099** – Motion Authorizing Payment to Owen Equipment for Vactor Truck Rental

**AB15-100** – Motion Authorizing CO #1 with Pacific Crest & Resolution 1694 Accepting WWTP Clarifier Project as Complete

**AB15-101** – Resolution 1695 Accepting WWTP Critical Improvement Project

**AB15-102** – Resolution 1696 Awarding Contract for EJ Roberts Park to Terra Dynamics

Councilmember Gothelf **MOVED**, seconded by Councilmember Pettersen to approve the consent agenda as presented. The motion **PASSED** 6-0.

### **CITIZEN'S COMMENTS:**

**Susan Graham**, 409 Pickett Avenue NE, explained she was speaking on behalf of certain residents in the Silver Creek area. She expressed the group's disapproval of the proposed extension of Pickett Avenue NE near the future River Glen Subdivision and elaborated on the lack of public notification and input and negative effects of the street extension.

## **ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

### **Presentation – Police Services Update**

Police Chief McCulley provided an update on police services which outlined current staffing levels, calls for service, patrol statistics, jail costs, and Community Oriented Policing (COP) events.

## **INTRODUCTIONS:**

### **AB15-103 – Public Hearing Cont., Ordinance 1562 Adopting Transportation Impact Fees & Amending Taxes, Rates & Fees Schedule     Audio: 13:42**

Public Works Director Rigos provided the staff report. Fehr & Peers Consultant Kendra Breiland elaborated on the formulas used to compute Transportation Impact Fees.

**Mayor Hearing announced the Public Hearing on an Ordinance Adopting Transportation Impact Fees was originally opened at the August 18, 2015 City Council meeting and continued to the September 1<sup>st</sup> Council meeting at which time it was again continued to tonight's meeting.**

The following individuals spoke regarding the Ordinance Adopting Transportation Impact Fees:

**Patricia Akiyama**, 335 116<sup>th</sup> Ave. SE, Bellevue, Master Builders Association Representative

**John Day**, PO Box 2930, John Day Homes

**Scott Borgeson**, 3535 Factoria Blvd NE, Pulte Homes Representative

**Mayor Hearing closed the Public Hearing at 7:31 p.m.**

Councilmember Loudenback **MOVED**, seconded by Councilmember Rosen to approve AB15-103, an ordinance adopting an updated Transportation Impact Fee in the amount of \$10,562.61, as a first and final reading. The motion **PASSED** 6-0.

### **AB15-104 – Public Hearing, Ordinance 1563 Extending Interim Zoning Regulations RE Truck Centers & Parking     Audio: 45:33**

City Administrator Lindell provided the staff report.

**Mayor Hearing opened the Public Hearing on an Ordinance Extending Interim Zoning Regulations RE Truck Centers & Parking at 7:50 p.m. There was no public comment and Mayor Hearing closed the Public Hearing at 7:50 p.m.**

Councilmember Kolodejchuk **MOVED**, seconded by Councilmember Pettersen to approve AB15-104, an ordinance renewing interim zoning regulations prohibiting new commercial truck travel centers and parking, as a first and final reading. The motion **PASSED** 6-0.

**AB15-105** – Resolution 1697 Authorizing Developer Extension Agreement with John Day Homes for Ranger Station Cottages **Audio: 52:24**

Public Works Director Rigos provided the staff report.

Councilmember Rosen **MOVED**, seconded by Councilmember Loudenback to approve AB15-105, a resolution authorizing the Developer Extension Agreement with John Day Homes for the Ranger Station Cottages 55 Lot Plat. The motion **PASSED** 6-0.

#### **MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:**

Councilmember Gothelf announced Eastside Fire & Rescue Chief Lee Soptich would be retiring on November 30, 2015.

Councilmember Cook thanked Public Works Director Rigos for his timely response and subsequent action to recent citizen requests related to crosswalk repairs and culvert issues.

Councilmember Kolodejchuk expressed concern about events that use the trail held near Tanner Road, particularly those that end their event by crossing North Bend Way. He suggested ending events at Tanner Landing to avoid crossing over North Bend Way.

Mayor Hearing spoke regarding the following items:

- WFOA Award Recognition for Dawn Masko and Beth Waltz
- CDBG Grant Award of \$250,00 for Ballarat to Downing Sidewalk Project
- Senior Citizen Safety Seminar Series – November 4<sup>th</sup> – December 17<sup>th</sup>
- George's Bakery King County Historic Preservation Award
- Rainier Asphalt Donation for Torguson Park Parking Lot Seal Coat Project
- October 17<sup>th</sup> Arbor Day Tree Planting Event at Tollgate Farm

#### **ADJOURNMENT:**

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Kolodejchuk. The motion **PASSED** 6-0.

The meeting adjourned at 8:09 p.m.

ATTEST:

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Kenneth G. Hearing, Mayor

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Susie Oppedal, City Clerk